

Public Service Commission of Wisconsin

Public Service Commission of Wisconsin Building*

Flambeau River Conference Room, 3rd Floor

610 North Whitney Way

Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Friday, November 21, 2014, at 10:30 a.m.

1. Minutes of the open meetings of Thursday, November 6, 2014, and Friday, November 14, 2014
2. 5-GF-257 – Joint Application for Approval of an Amendment to an Existing Boundary Agreement Between Wisconsin Public Service Corporation and Wisconsin Gas LLC in the Town of Stiles, Oconto County, Wisconsin (proposed notice of investigation)
3. 5-CE-147 – Application of Wisconsin Electric Power Company, Madison Gas and Electric Company and WPPI Energy for Authority to Construct a Site Bulk Material Handling Project at Oak Creek Power Plant and Elm Road Generating Station (proposed notice of proceeding)
4. 3280-WR-113 – Application of Madison Water Utility, Dane County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
5. 5-FE-100 – Quadrennial Planning Process II

Quadrennial Planning Process II – Renewable Energy Program Proposal (draft final decision)
6. 5-CE-136 – Joint Application of Dairyland Power Cooperative, Northern States Power Company-Wisconsin, and Wisconsin Public Power, Inc., for Authority to Construct and Place in Service 345 kV Electric Transmission Lines and Electric Substation Facilities for the CapX Twin Cities-Rochester-La Crosse Project, Located in Buffalo, Trempealeau, and La Crosse Counties, Wisconsin

Petition for Limited Re-Opener to Consider Proposed Route Adjustment (suggested minute)
(RN/KR memorandum of 11/17/14)

7. 3270-GF-101 – Madison Gas and Electric Company's Electric Risk Management Procurement Program (suggested minute) (RN/CS/AP memorandum of 11/11/14)
8. 3270-GF-103 – Request by Madison Gas and Electric Company for Approval to Implement Additional Hedging Activity in its Natural Gas Procurement Risk Management Program which was Approved Under Amended Order in Docket 3270-UR-109 (suggested minute) (RN/CS/AP memorandum of 11/11/14)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

9. FERC Docket No. ER15-358-000 – Midcontinent Independent System Operator, Inc.

Request of MISO and MISO Transmission Owners for Incentive Adder to Return on Equity, Effective 11/7/14, for Participation in Regional Transmission Organization

Status Report from Counsel

10. FERC Docket No. EL14-12-000 – Association of Business Advocating Tariff Equity Coalition of MISO Transmission Customers, et al., v. Midcontinent Independent System Operator, Inc., et al.

Status Report from Counsel

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The next open meeting is scheduled for Wednesday, November 26, 2014, at 10:00 a.m.

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